

October 16, 2019

COMMITTEE MEMBERS

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

**NOTICE
OF THE
COMMITTEE ON WAYS AND MEANS**

**Tuesday, October 22, 2019 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, October 22, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the August 1, 2019, August 22, 2019 and October 17, 2019 meetings
- D. Unfinished Business
- E. New Business
- 1. Communication dated June 26, 2019 (received September 12th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-212 reallocating expenditures in the amount of \$37,387 in the General Fund (101); the County Executive advises that the budget

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

- adjustment for the Sheriff – County Jails serves to reallocate funds from Material and Supplies to Services and Contractual Services in order to provide sufficient funding for legal services. (2019-35-212)
2. Communication dated September 5, 2019 (received September 13th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-257 reallocating expenditures in the amount of \$100,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff – County Jails serves to reallocate funds to Materials and Supplies from Operating Expenses to provide funding for janitorial and office supply needs of the department for the remainder of the year. (2019-35-257)
 3. Communication dated October 3, 2019 (received October 8th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-002 reallocating expenditures in the amount of \$5,121 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds in order to swap a position from Department Supervisor 1 to Department Supervisor 3 due to increased job duties that include processing, redacting and responding to all Sheriff media FOIA requests. (2020-35-002)
 4. Communication dated October 3, 2019 (received October 9th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-003 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds in order to adequately fund the On-Demand supplies needed for Jail Tether Program. (2020-35-003)
 5. Communication dated August 30, 2019 (received September 13th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-196 reallocating expenditures in the amount of \$6,000 in the County Road Fund (201); the County Executive advises that the budget adjustment for DPS – Roads, Parks, Environment serves to address unfavorable variances in the Miscellaneous Supplies and Dues/Memberships/Subscriptions line-items. (2019-35-196)
 6. Communication dated September 12, 2019 (October 5th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-261 reallocating expenditures in the amount of \$11,061 in the General Fund (101); the County Executive advises that the budget adjustment for Corporation Counsel serves to address unfavorable variances in the Legal Division. (2019-35-261)

7. Communication dated September 24, 2019 (received September 30th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-262 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget serves to reallocate funding for fiscal year-end printing needs. (2019-35-262)
8. Communication dated October 3, 2019 (received October 8th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-004 reallocating expenditures in the amount of \$178,801 in the General Fund (101); the County Executive advises that the budget adjustment submitted on the behalf of the County Clerk's Office serves to provide additional appropriation for ballot printing; (1) Administrative Assistant; security cameras; and campaign finance system hosting and maintenance service. (2020-35-004)
9. Communication dated September 6, 2019 (received September 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-239 reallocating expenditures in the amount of \$500,000 in the General Fund (101) and certifying \$500,000 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment submitted by Management & Budget serves to reallocate \$500,000 of General Fund revenue earmarked for the Violent Crime initiative to the Community Corrections Fund in order to establish the Violent Crime Joint Task Force Appropriation. (2019-35-239)
10. Communication dated August 22, 2019 (received September 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-229 certifying revenue in the amount of \$59,197 for the Health/Environmental Programs and \$122,062 for the Other Health Programs in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify funding for amendment #3 to the CPBC contract and the additional funding will be used for Personnel and Fringes, Materials and Supplies, Services and Contractual Services, Travel, Operating Expenses Rentals, Others Charges and Non Capital Assets for the various programs awarded additional funds. (2019-35-229)
11. Communication dated September 20, 2019 (received October 3rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-263 certifying revenue in the amount of \$107,000 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment serves to certify additional funding from the State for the Community Corrections Program to be used for programs. (2019-35-263)

12. Communication dated September 27, 2019 (received October 3rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-265 certifying revenue in the amount of \$1,480,479 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management & Budget serves to recognize revenue from the Land Bank Authority and will be used to purchase parcels located at the Former Pinnacle Race Track; this purchase will allow the County to leverage the sale of Pinnacle properties to a potential buyer. (2019-35-265)
 13. Communication dated July 5, 2019 (received September 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-220 certifying revenue in the amount of \$530,000 in the General Debt Service Fund (301); the County Executive advises that the budget adjustment serves to recognize revenue that was initially earmarked for fund balance reserves and the additional revenue will be transferred to Economic Development Corporation as deficit elimination funding. (2019-35-220)
- F. Such other matters as may properly be submitted before the Committee
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Octavia Hunter
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.